

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
MARCH 13, 2019

The meeting was called to order by Mario Japzon, President at 6:340 pm – everyone was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President
Donna Oves, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Dan Dubbs, Past Vice President
Steve Nathan, Trustee-at-Large

Public Comment

I. Approval of February 13, 2019 Regular Board Meeting Minutes

Dan Dubbs made a motion to approve the February 13, 2019 Regular Board meeting minutes, seconded by Donna Oves – vote taken – unanimously approved.

II. Approval of February Treasurer's Report

Donna Martinelli asked about the purchase of a new tent – Mario Japzon explained that it was put away wet and was ruined. Steve Nathan asked about \$1,311.53 admin misc expense – Tom Sigmund stated he will look it up and let us know. Steve Nathan suggested that we keep an eye on the budget for parts this year. Tom Sigmund said we are relying on the car raffle – there was no bingo, no beef and beverage. Bingo chair backed out of it. She will give advice, however she cannot chair. The vote on the February Treasurer's Report has been tabled until the next meeting.

III. Board of Trustees – No comments

IV. Board Members

Donna Martinelli commented that she and her husband attended a fundraiser for the Under the Bridge Rowing club and won the 50/50 drawing – she stated that she donated half of the winnings to Under the Bridge Rowing Club and half of the winnings to Ocean City Crew Boosters.

Donna Martinelli and her husband also attended the Stockton University Rowing and Growing event – Horizon Blue Cross/Blue Shield donated an 8 boat and the Alton Family Trust from Atlantic City donated two (2) 8 boats.

Dan Dubbs asked about the racing season – the girls are not going, then going to Lenape – concerned about increased tent fee and new boats and now the girls are not going to races. Dan Dubbs mentioned that Lenape races will be starting at 9:00 am now.

V. Correspondence - None

VI. Standing Committee Reports

- A. Food Tent – Mario Japzon reported that Lee Ann camp is handling the sign up part; will have a meeting with Tom Sigmund for the budget for each race. Mario Japzon stated that the bread is being donated in exchange for a food tent fee. We have 80 kids this year. Mario Japzon also stated that the trailer is being serviced and then the boat trailers will be serviced. Dan Dubbs said the tent location in Philly is the same this year.
- B. Boat House – Stephen Martinelli stated that we have ok from Atlantic City Electric to proceed. The next step is to obtain a demo permit and the price will be the same for 30 days – I am ready to start. Stephen Martinelli asked Mario Japzon to talk to Under the Bridge Rowing. The electrician will be installing a temporary pole – no charge for labor and he is trying to get all parts donated. Keith Zammitt (OCHS teacher) has asked about a friend that raises oysters as a hobby. He is willing to pay for space at our new location. It is recommended that he come to the next meeting and speak to the Board.
- C. Budget Planning – No report
- D. Boat Maintenance – Stephen Martinelli reported that Dearborn is fixed but not painted – may have to shape the nose a little more. The E-Claire needs some work – will start Sunday. Dan Dubbs stated that the school is responsible to fix boats in season – Coach Tapp will need to go through the AD and arrange for it to be fixed. Had some problems with the dock – he is supposed to go last week but will be there tomorrow. There may be water in one of the plastic docks. Motors have been fixed and the 15 is no longer usable. Chris Meyer still has two Yamahas that he will be making into one motor. The motor maintenance guy suggested that we do this professionally every year. Dealer suggested a new Honda motor for \$2,300.00. Steve Nathan asked for a discussion about this – you should make sure the launches are being used before buying a new motor. Tom Sigmund said there are funds. Dan Dubbs made a motion to purchase a Honda motor for \$2,300.00, seconded by Mario Japzon – vote taken – unanimously approved.

VII. Special Committee Reports

- A. Nationals 2019 – Donna Oves and Donna Martinelli will be meeting next week for the packet. Need meeting after states with those parents.
- B. Banquet – No report

VIII. Old Business

- A. Car Raffle Update – May 4th block party Brian secured a booth to sell tickets

IX. New Business

- A. City Championships – food obligation – Dan Dubbs will find out what our obligation will be this year. Dan Dubbs made a motion to budget the same amount as last year, seconded by Mario Japzon – vote taken – unanimously approved.
- B. Donna Oves stated that the boys team is lacking in numbers – only 2 juniors; US rowing offers a learn to row day on June 1st (up to June 4th with rain dates) – it is FREE – show up, get on boats, get on ergs – anyone age 12 and up can participate.
- C. Summer Camp – Mario Japzon stated that Ocean City Crew Boosters will not facilitate the summer camp this year, however, if anyone is interested, they can coordinate – you will need coaches, advertising, etc. Steve Nathan asked if the Board is willing to lease the equipment.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by Mario Japzon.

The meeting adjourned at 7:54 pm.